



Board Meeting MINUTES

June 12, 2022

Attendance:

- Trevor - Y
- Justin - N
- Christy - Y
- Rob - N
- Les - Y
- Joe - Y
- Tilisha - N
- Tiffany - Y
- Jeff - Y
- Melissa - Y
- Thelma - Y
- Darren - Y
- Colin - Y
- Sam - Y
- Jane - Y

Quorum present: Y

Guest - Tasha

Meeting called to order: 6:32 by Trevor

Vote in previous minutes: June minutes not available. Will need to vote in April and May at July meeting

Treasury Report:

- All Star: \$4,349.56
- Main checking: \$89,816.18
- Savings: \$4,363.91

Old Business: **Previous minutes not available - skipped over old business.**

- Umpire Room: same
- Field Four - ongoing conversations with KWRL
 - ◆ They received a sand donation and will add that to the field
 - ◆ Keep an eye on the 3rd base plug - it is raised from the ground and unsafe
 - ◆ Nets - they nets have been pulled out and measured - looking at options
- Building Maintenance and repairs
 - ◆ Needs:
 - dugout fascia boards rotting: home side = done; visitor side= still needs
 - gutter downspouts on clubhouse = done
 - speed limit sign broken - Les
 - People door to main building = replaced
 - Light bulbs in exterior lights = scheduled week of 3/14
 - Reader board at street needs fixed to hold the letters
- Continued Improvement/Upgrades:
 - ◆ Onsite Batting Cages - Jeff
 - Decision was made to pour concrete and make permanent structure - all agreed
- Town Conversations:
 - ◆ painting old building -
 - ◆ putting in a water spigot - in progress
 - ◆ putting up the poles and nets
 - ◆ batting cage
- Outline of items that should be discussed at each months' meeting - in process
- Keys and Field/Building security
 - ◆ Ken volunteered to do some research to see what is available in our area with our current internet
- AED Machine - Justin will get



New Business:

- Concessions update: Brought in \$12,681.56 / spent \$6,286.20 / total profit \$6,3895.36
- Fireworks Recap: Brought in \$74,280.12 / spent \$39,937.99 / permit lease \$4,200 (revenue)
 - ◆ total profit \$38,542.18
- All Stars Update: all BG/NCLL made it far but are all out
- New Board Members
 - ◆ Ken Pierce - building/field maintenance crew
 - ◆ Joe Pipe (returning) - gear
 - One motion for both - motioned by Thelma
 - 2nd Collin; passed unanimously
- Events - Tilisha not here to discuss/update - next event is Family Fun Night on the 23rd
- Fall ball
 - ◆ Sign up's
 - option a) flat \$50 - 4 members vote yes - not approved
 - option b) tiered early discount, reg cost, and wait list - approved 7 yeses
 - July 14 - 25 = early bird; \$25
 - Get info out asap!! Mass email, online, facebook, town reader board
 - July 26 - Aug 2 = \$50
 - Registration closes Aug 2; wait list
 - ◆ Practices; start Aug 13th
 - ◆ Games; Start Sept 10th
 - ◆ Thelma will do uniforms for this fall season
 - Current Projects - open discussions on both ideas, no decisions - Collin will go to next town council meeting to see what they may be ok with - as both projects will need town approval
 - ◆ Batting cages
 - ◆ Light Poles

Open Floor

- Melissa motions to discontinue the league landline
 - ◆ Cristy 2nd; approved
- Trevor received an email about our insurance policy. - Thelma will follow up
- NCLL reader board is in need of repair
 - ◆ Thelma motions to have sign fixed by professional
 - Collin 2nd; passed
- Printer/copier dead - get a new one?
 - ◆ Darren motions to get a new all in one printer - around \$300
 - Thelma 2nds; passed
 - ◆ Les announced his retirement from the board - official last day will be 7/15

Next Meeting: August 9th, 6:30pm

Meeting adjourned at 7:31 pm by Trevor